

# MARIA MONTESSORI ACADEMY

## Closed Session Minutes

Tuesday, March 12, 2013

Location: Maria Montessori Academy  
2505 N. 200 E.  
North Ogden, UT 84414



**In Attendance:** Preston Allen, Loma Prince, Yana Sprague, Stephanie Speicher, Dore Elmer

**Excused:** Joan Effiong

**Others in Attendance:** Nancy Lindeman (Director), Kim Dohrer (AW), Sheldon Killpack (AW), Ryan Arrington (AW), Kara Finley (AW)

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

### MINUTES

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#### 5:46 PM – CALL TO ORDER by Preston Allen

Closed Session to discuss an individual's character, professional competence, or physical or mental health.  
Closed Session to discuss the purchase, exchange, lease or sale of real property.

Sheldon Killpack was dismissed at 6:36 PM.

Stephanie Speicher was dismissed from 6:38 PM – 7:20 PM.

#### ADJOURN

- ❖ Loma Prince made a motion to adjourn the Closed Session and enter the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously. The votes were as follows:

Preston Allen – AYE

Loma Prince – AYE

Stephanie Speicher – AYE

Dore Elmer – AYE

Yana Sprage – AYE

Adjourned Closed Session and entered Board Meeting at 7:21 PM.